

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on May 1, 2007 at 7:00 p.m. after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner David Cline, Absent Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Michael Chism, Information Technology Director Brian Johanpeter, Community Development Coordinator Kyle Gill, Police Chief Larry Metzelaars, and City Clerk Susan J. O'Brien.

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the regular meeting April 17, 2007; payroll and bills for the last half of April, 2007; Council Decision Request 2007-735, ratifying the re-appointment of John Dooley to the Electrical Board for a four-year term, expiring 04-30-2011; Council Decision Request 2007-736, ratifying the re-appointment of William Whitworth to the Planning Commission for a four-year term, expiring 4-30-2011; Council Decision Request 2007-737, ratifying the re-appointment of Kenneth Wooddell to the Revolving Loan Advisory Committee for a two-year term, expiring 04-30-2009; Council Decision Request 2007-738, ratifying the re-appointment of Steve Matheny to the Zoning Board of Appeals for a five-year term, expiring 04-30-2012.

Bills and payroll for the last half of April, 2007

General Fund

Payroll	\$	253,862.96
Bills	\$	<u>61,183.76</u>
Total	\$	315,046.72

Hotel Tax Fund

Payroll	\$	1,962.54
Bills	\$	<u>1,252.50</u>
Total	\$	3,215.04

Festival Management

Bills	\$	<u>27.34</u>
Total	\$	27.34

Midtown TIF Fund

Bills	\$	<u>38,810.82</u>
Total	\$	38,810.82

Capital Project Fund

Bills	\$	9,300.00
Total	\$	9,300.00

Insurance & Tort Judgment

Bills	\$	<u>235.00</u>
Total	\$	235.00

Water Fund

Payroll	\$	26,986.41
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Bills		\$ 66,708.43
	Total	\$ 93,694.84
<u>Sewer Fund</u>		
Payroll		\$ 26,375.33
Bills		\$ 85,266.68
	Total	\$ 111,642.01
<u>Cemetery Fund</u>		
Payroll		\$ 3,459.06
Bills		\$ 144.37
	Total	\$ 3,603.43
<u>Health Insurance</u>		
Bills		\$ 91,612.42
	Total	\$ 91,612.42
<u>Motor Fuel Tax Fund</u>		
Bills		\$ 1,066.50
	Total	\$ 1,066.50

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commission McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Firefighter Blair Bookland appealed to the Council to reconsider discontinuing supplementing retirees’ health care costs, due to extended service by employees and increased injuries and work comp claims experienced in northern Illinois. Attorney/Treasurer Owen stated the City was the only nearby downstate municipality to supplement retirees’ health care costs. Commissioner Schilling offered if negative effects occur in the future, the resolution could be amended. Administrator Gilmore added other vehicles such as HSAs are available for employees to assist in health care needs upon retirement. Mr. Herb Meeker of the Mattoon Journal Gazette inquired as to a gradual reduction overall. Attorney/Treasurer Owen stated the steering committee would consider possibilities to be established in the near future.

Mr. Ron Simbro of Mattoon inquired as to the road to Kinzel Field and four-wheelers causing ruts, and requested the street be closed. Director Johanpeter stated there had previously been a gate. Director Wortman stated the road is railroad property, not a legal road, and would take the suggestion to the Public Works Advisory Board.

Director Wortman announced the “Thank you for not smoking” signs were in place at Peterson Park. Commissioner McKenzie added the State Senate and House had passed the smoking ban and was forwarded to the governor for his signature.

NEW BUSINESS

Commissioner Schilling seconded by Commissioner Cline moved to approve Council Decision Request 2007-739, approving a \$5,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Babe Ruth League for the 2007 Illinois Cal Ripken 12-year olds Baseball State Tournament.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner McKenzie moved to adopt Special Ordinance 2007-1216, approving an interest rate and terms for a \$90,000 loan from the Revolving Loan Fund to Wave Graphics to assist with the purchase of equipment and working capital at the Wave Graphics facility.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1216

**AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$90,000 LOAN FROM THE REVOLVING
LOAN FUND TO WAVE GRAPHICS
TO ASSIST WITH THE PURCHASE OF EQUIPMENT AND WORKING
CAPITAL AT THE WAVE GRAPHICS FACILITY IN THE
CITY OF MATTOON, ILLINOIS**

WHEREAS, the City of Mattoon, Illinois has a Community Development Assistance Program (CDAP) Revolving Loan (RLF) Program, and,

WHEREAS, Wave Graphics has submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of ninety thousand dollars (\$90,000) for the purchase of equipment and working capital to be located at the Wave Graphics facility located at in the City of Mattoon, Illinois and,

WHEREAS, the Mattoon Revolving Loan (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines and subject to certain conditions,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Wave Graphics RLF loan request in the amount of ninety thousand dollars (\$90,000) for a fixed annual interest rate of 3% for a term of ten (10) years for the purchase of equipment, and working capital.

Section 2. The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner McKenzie adopted this 1st day of May, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner
McKenzie,

Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 1st day of May, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 2, 2007.

Mayor White opened the floor for discussion. Mr. Doug Paulson thanked the City.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-740, awarding the bid from JFNew & Associates, Inc. in the amount of \$76,398.39 for the installation of 40,000 wetland plants at Lake Paradise. This is part of the Clean Lakes Project at Lake Paradise.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to adopt Resolution 2007-2688, intending to reimburse in connection with City of Mattoon, Illinois Redevelopment, Business District and other public improvements, facilities, and costs within the South Route 45 Redevelopment Project Area and South Route 45 Business District.

RESOLUTION NO. 2007-2688

A RESOLUTION OF INTENT TO REIMBURSE IN CONNECTION WITH CITY OF MATTOON, ILLINOIS REDEVELOPMENT, BUSINESS DISTRICT AND OTHER PUBLIC IMPROVEMENTS, FACILITIES AND COSTS

WHEREAS, the City of Mattoon, Illinois (the “**Municipality**”) proposes to issue, at one time or from time to time, up to \$2,000,000 in tax-exempt obligations (howsoever finally styled, the “**Obligations**”) to finance the acquisition, construction and installation of redevelopment, business district and public improvements, facilities and costs, including site assembly, public buildings and infrastructure, and related facilities, improvements and costs (collectively, the “**Projects**”), including within the South Route 45 Redevelopment Project Area and South Route 45 Business District, with respect to which the Municipality may advance its own funds (including from interfund transfers) to be reimbursed from proceeds of such Obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Municipality intends to issue all or a part of the Obligations to finance all or a part of the Projects and reserves the right to advance its own funds (including by interfund transfers) and to reimburse the Municipality for such funds so advanced from proceeds of the Obligations, if, as and when issued.

Section 2. This declaration of intent to reimburse is made under Section 1.150-2 of the Income Tax Regulations.

Upon motion by Commissioner Cline, seconded by Commissioner Schilling, adopted this 1st day of May, 2007, by roll call vote, as follows:

Voting “aye” (names): Commissioner Cline, Commissioner McKenzie,
Commissioner Schilling, Mayor White

Voting “nay” (names): None

Absent (names): Commissioner Ervin

APPROVED: May 1, 2007

(SEAL)

ATTEST:

/s/ Charles E. White
Mayor

/s/ Susan J. O’Brien
City Clerk

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to adopt Ordinance 2007-5234, authorizing the issuance of incremental taxes/general sales tax/business district sales tax/revenue sharing receipts Alternate Revenue Source Bonds of the City of Mattoon, Coles County, Illinois for the purpose of financing certain redevelopment project costs within the South Route 45 Redevelopment Project Area and South Route 45 Business District, and related facilities, improvements and costs.

ORDINANCE NO. 2007-5234

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INCREMENTAL TAXES / GENERAL SALES TAX / BUSINESS DISTRICT SALES TAX / REVENUE SHARING RECEIPTS ALTERNATE REVENUE SOURCE BONDS OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN REDEVELOPMENT PROJECT COSTS WITHIN THE SOUTH ROUTE 45 REDEVELOPMENT PROJECT AREA AND SOUTH ROUTE 45 BUSINESS DISTRICT, AND RELATED FACILITIES, IMPROVEMENTS AND COSTS

PREAMBLES

WHEREAS, the City of Mattoon, Coles County, Illinois (the “**Municipality**”), operates in accordance with the provisions of the Illinois Municipal Code [Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes, as supplemented and amended, including by the Local Government Debt Reform Act (collectively, the “**Act**”)] and is entitled to receive a certain distributive revenue share of proceeds of the (i) Retailers’ Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, “**General Sales Taxes**”) imposed, collected and distributed pursuant to applicable law, (ii) State of Illinois income taxes (the “**Revenue Sharing Receipts**”) imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, and (iii) special Retailers’ Occupation Taxes and Service Occupation Taxes derived from the Municipality’s South Route 45 Business District (the “**BD Sales Taxes**”), imposed, collected and distributed pursuant to applicable law, and (iv) incremental taxes derived from the Municipality’s South Route 45 Redevelopment Project Area (the “**Incremental Taxes**”) under the Tax Increment Allocation Redevelopment Act; and

WHEREAS, the City Council (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the Municipality’s public health, safety and welfare to finance part of the costs of land acquisition (for up to 100% write-down disposition) for redevelopment within the South Route 45 Redevelopment Project Area and the South Route 45 Business District, and related facilities, improvements and costs (the “**Project**,” including developer reimbursement therefor under applicable law); and

WHEREAS, the estimated cost of the Project, including necessary interest, engineering, legal, financial, bond discount, printing and publication costs and other expenses preliminary to and in connection with the Project is anticipated not to exceed the sum of \$575,000, which is to be paid from proceeds of the hereinafter described alternate bonds, being general obligation bonds as authorized by Section 15 of the Local Government Debt Reform Act, but nevertheless expected to be paid from receipts of one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts, rather than by any levy of taxes; and

WHEREAS, costs of the Project are expected to be paid from available funds therefor and from proceeds from the sale of alternate Bonds, to be payable from one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts and issued pursuant to the Act, this ordinance and one or more ordinances supplemental to this ordinance authorizing and providing for the issuance of such alternate Bonds, prescribing the details of such alternate Bonds and providing for the collection, segregation and distribution of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts derived by the Municipality in lieu of any levy of general taxes; and

WHEREAS, the Municipality has insufficient funds to pay costs of the Project and, therefore, must borrow money and issue alternate Bonds in evidence thereof, at one time or from time to time and in one or more series, up to the aggregate principal amount of \$575,000 for such purposes, pursuant to and in accordance with the provisions of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Incorporation of Preambles and Determination to Issue Bonds. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are true, complete and correct and hereby incorporate them into this Section 1 of this ordinance by this reference thereto. It is necessary and in the best interests of the Municipality to undertake the Project for the public health, safety and welfare, and that for the purpose of financing the Project there are hereby authorized to be issued and sold, at one time or from time to time as the Project funding may proceed, in one or more phases, general obligation bonds (with one or more of Incremental Taxes and/or General Sales Taxes and/or BD Sales Taxes and/or Revenue Sharing Receipts alternate revenue source(s)) of the Municipality in an aggregate principal amount up to but in any event not to exceed \$575,000 (the “**Bonds**”). The alternate revenue source(s) to pay debt service on the Bonds are receipts of one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts.

Section 2. Publication and Notice. Within ten (10) days after the adoption of this ordinance by the Corporate Authorities, this ordinance, preceded by the notice hereinafter described, shall be published in a newspaper (as described in the Notice by Publication Act) published in Mattoon, Illinois, and of general circulation within the Municipality, and if no petition, signed by not less than the number of electors of the Municipality being equal to the greater of (i) 7.5% of the registered voters within

the Municipality or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the Project be undertaken and of issuing the alternate Bonds to pay the costs of the Project be submitted to the electors of the Municipality, is filed with the City Clerk within thirty (30) days after the date of the publication of this ordinance, preceded by a notice conforming with the provisions of the Local Government Debt Reform Act, then this ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. If such a petition is filed, an election on the question shall be held as set forth in a form of notice complying with Section 15 of the Local Government Debt Reform Act and not inconsistent with this ordinance, and this ordinance shall not become effective until such question shall have been duly approved by a majority of the votes cast on the question at the election held as set forth in such form of notice. The City Clerk shall have available and provide a form of petition to any person requesting one. The City Clerk shall give notice of the foregoing provisions as set forth in substantially the form of such notice as is presented before the meeting of the Corporate Authorities at which this ordinance is adopted, subject to completion and modification to conform with the Local Government Debt Reform Act.

Section 3. Additional Ordinances. If no petition meeting the requirements of applicable law is filed as provided above in Section 2, or if the question is approved as above set forth, then the Corporate Authorities in accordance with and pursuant to the Act may adopt additional ordinances or other proceedings supplemental to or amending this ordinance, at one time or from time to time as the Project may proceed, including in phases, providing for the issuance and sale of up to but in any event not to exceed the amount of the alternate Bonds set forth above, prescribing the details of such alternate Bonds, and providing for a levy of taxes and the collection, segregation and distribution of one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts for the payment of the alternate Bonds issued. Such additional or supplemental ordinances or other proceedings shall in all instances become effective in accordance with applicable law; and this ordinance, together with such supplemental and additional ordinances or other proceedings, shall constitute complete authority for the issuance of the alternate Bonds under applicable law.

Section 4. Severability and Repealer. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Upon motion by Commissioner Cline, seconded by Commissioner Schilling, adopted upon roll call vote and recorded in the Municipality's records, this 1st day of May, 2007.

/s/ Charles E. White
Mayor, City of Mattoon, Illinois

Attest:

/s/ Susan J. O'Brien
City Clerk, City of Mattoon, Illinois

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to approve Council Decision Request 2007-741, authorizing the Police Chief to submit the application for the Illinois Criminal Justice Information Authority Grant. The grant would be used to purchase two Mobile Data Computers for the Police Department. This grant requires a 25% City match.

Mayor White opened the floor for discussion. Mr. Meeker inquired as to Ordinance 2007-5234 and the revenue sharing. Administrator Gilmore stated the first project was a replacement sanitary sewer at Starwalt Tire Shop, second project was rehabilitation of former Sheraton Hotel by Zalla. The \$545,000 would assist in securing bonds to move the project forward. Attorney/Treasurer Owen stated no anticipation of issuing bonds until later in the year or next year, and aggregating the bonds for different projects.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Resolution 2007-2689, authorizing the construction of a relocated combined storm and sanitary sewer in the vicinity of the Mattoon Railroad Depot.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2007-2689

WHEREAS the Mattoon City Council proposes to construct a Relocated Combined Storm and Sanitary Sewer in the vicinity of the Mattoon Railroad Depot, and;

WHEREAS the Mattoon City Council proposes to construct the said Combined Sewer utilizing City funds, and;

WHEREAS said funds are set aside for this project during the ensuing fiscal year beginning May 1, 2007.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Mattoon, Illinois that the City Clerk is herewith directed to transmit a certified copy of this resolution to the Illinois Environmental Protection Agency.

PRESENTED, ADOPTED, and APPROVED this 1st day of May 2007 A.D.

Upon motion by Commissioner McKenzie, seconded by Commissioner Cline, adopted this 1st day of May, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 2nd, 2007.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to approve Council Decision Request 2007-742, ratifying the re-appointments of Dennis Gathmann and Joseph Spitz, and ratifying the appointment of Mark E. Ferguson to the Board of Fire & Police Commissioners with three-year terms expiring 04/30/2010.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to approve Council Decision Request 2007-743, awarding the bid from Gardner Excavating LLC in the amount of \$81,684 for placement of 1,728 feet of waterline on Richmond Avenue and Western Avenue. (Sections 03-00110-00-WM and 04-00117-00-WM)

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-744, authorizing to modify and to extend the employment of Bill Riley, an Eastern Illinois University Political Science Major, as a part-time intern to assist the City Administrator for a period of time from May 7, 2007 through June 30, 2007, at an hourly wage of \$8.50 per hour.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin,

YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2007-745, approving the acquisition of a new Xerox copier for the Finance Department, and authorizing the Mayor to sign all documents.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2007-746, approving the acquisition of a new Xerox copier for the City Clerk's Office, and authorizing the Mayor to sign all documents.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-747, authorizing the mayor to sign the design contract and a construction phase engineering contract in the total amount of \$21,000 with Clark-Dietz for the North 35th Street Sewer Project.

Mayor White opened the floor for discussion No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Council Decision Request 2007-748, accepting the Amendment #1 Intergovernmental Agreement For Local Agency Maintenance of Traffic Control Devices (Agreement # MA-5-012), which defines the cost breakdown and other terms for the LED upgrade for the remaining State Route traffic signals, and authorizing the mayor to sign the document.

Mayor White opened the floor for discussion. Mr. Meeker inquired as to the LED upgrades for Broadway Avenue. Director Wortman stated the upgrades were not for Broadway. Administrator Gilmore stated upgrades were in the Midtown Master Plan.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-749, authorizing the Fire Chief to submit an application for Department of Homeland Security - FEMA Assistance to Firefighters Grant for the purchase of a voting system, authorizing the Mayor and City Clerk to sign the application. This requires cost shares of 5% for the City and will be used by the members of the Mattoon Fire Department and the Police Department and system to improve the talk in range of mobiles and portables.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to adopt Resolution 2007-2690, declaring the City of Mattoon will not subsidize the post employment health care costs for any employee hired after May 1, 2007.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2690

A RESOLUTION DECLARING THAT THE CITY OF MATTOON WILL NOT SUBSIDIZE THE POST EMPLOYMENT HEALTH CARE COSTS FOR ANY EMPLOYEE HIRED AFTER MAY 1, 2007 OR ELECTED OFFICIAL ELECTED AFTER MAY 1, 2007

WHEREAS, the City of Mattoon has seen an increase in personnel costs and a capping of its ability to raise revenue by the Property Tax Extension Law Limit (PTELL) and wishes to continue to provide quality services to citizens the City must work to contain these costs; and

WHEREAS, currently the City pays 85% of all health care costs for current employees, elected officials and current retirees or former elected officials who earn a City pension of less than \$1,625.00 per month and 75% of all health care costs for current retirees or former elected officials who earn a City pension of \$1,625.00 or more per month; and,

WHEREAS, with the rising costs of health care and personnel costs in general, the City of Mattoon must do more to reduce the costs associated with providing subsidized health care to retired employees and former elected officials; and,

WHEREAS, the City is currently analyzing the health insurance benefits provided to current retirees and is in the process of forming a steering committee to provide input to the City Council on ways to reduce the cost of providing health care to the current retirees and former elected officials without decreasing the benefits currently provided to those retirees; and,

WHEREAS, the Illinois State Statutes require the City of Mattoon to offer the same health insurance plan to retirees that it offers for current employees, but the statutes do not require the City to subsidize the cost; and,

WHEREAS, a first step to contain the increasing health care costs is to recognize the City will not be able to provide subsidized health care for future employees or future elected officials of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. That the City of Mattoon will not subsidize the post employment health care costs for any employee hired after May 1, 2007 or any elected official elected after May 1, 2007. Any employee hired after May 1, 2007 and any elected official elected after May 1, 2007 will be expected to pay 100% of the costs associated with any post employment health care benefit offered by the City of Mattoon.

Section 2. A copy of this Resolution shall be provided to all full-time employees hired after May 1, 2007 and all elected officials elected after May 1, 2007.

Section 3. This Resolution shall not be effective for any elected official who is currently serving as an elected official with the City of Mattoon and who is re-elected after May 1, 2007.

Section 4. This policy shall be effective May 1, 2007.

Upon motion by Commissioner Cline, seconded by Commissioner Schilling, adopted this 1st day of May, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 1st day of May, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 2nd, 2007.

Mayor White opened the floor for discussion. Attorney/Treasurer Owen stated the resolution also included elected officials after May 1, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adjourn at 7:29 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Absent Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk